

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

MEETING OF THE SENATE BODY

Wednesday, January 27, 2021

4:00 - 6:00 p.m.

Zoom call in number: +1

669 900 6833 (US Toll)

Meeting ID: 962 3892 2995

1. CALL MEETING TO ORDER*

MEETING WAS CALLED TO ORDER AT 6:00 PM.

2. ROLL CALL*

A two-thirds quorum must be established to hold a bonafide meeting

Position/Name	Present	Absent
VP McNellis	X	
Senator Martinez		X (unexcused)
Senator Dumouch		X (unexcused)
Senator Knox	X	
Senator Mata	X	
Senator Mitchell	X	
Senator Alvarado	X	
Senator Bohan	X	
Senator Person		X

With 6 Present and 3 Absent, Quorum is established

3. AMENDMENTS TO THE AGENDA

The Senate will consider any amendments to the agenda.

4. PUBLIC COMMENT*

This segment of the meeting is reserved for persons desiring to address the Senate on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Senate may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

- Bruce from App Builder gave a public comment.

Notes:

Unless otherwise marked by an asterisk, all agenzized items are action items upon which the Senate may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act.

Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsqa

If you would like a copy of any of the agenda items listed, please contact the Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.



BCSGA

5. REPORTS

The chair shall recognize any officer of the association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than three minutes, save the advisor, who has infinite time.

- a. Vice President
- b. BCSGA Senators
 - 1. Senator Mata made a report
- c. BCSGA Advisor (∞ Mins.)
 - 1. ADVISOR BALDERRAMA MADE A REPORT

6. DIRECT REPORTS FROM EXECUTIVE OFFICERS

The Chair shall recognize the Executive Officers and Departments to report for no longer than three minutes on the activities since the previous meeting.

- a. Office of the President (Made a report)
- b. Department of Student Organizations (No Report)
- c. Department of Student Activities (No report)
- d. Department of Legislative Affairs (n/a)
- e. Department of Finance (n/a)
- f. Department of Secretary (No report)

7. NEW BUSINESS

Items listed have already been discussed and thus are considered for Senate consideration. There are no items to be considered under old business at this time.

- a. Discussion and Approval of BCSGA Senator Training Plans
 - 1. Senator Alvarado moves to approve the training date and plans. Seconded.

Position/Name	AYE	NAY
Senator Knox	X	
Senator Mata	X	
Senator Mitchell	X	
Senator Alvarado	X	
Senator Bohan	X	

- b. Discussion and Approval of BCSGA Executive Training Plans

8. CHANGES TO COMMITTEE APPOINTMENTS

The Senate will recommend changes of the members of the Senate Standing Committee and the BCSGA Departments. Then, the Senate will consider a binding resolution to appoint Senators as members to each Senate Standing Committees or BCSGA Departments established by the BCSGA COBRA. The Senate may consider the character, professional competence, physical or mental health, or other matters permissible under the California Brown Act, of certain individuals during consideration of this item.

- a. BCSGA Department on Finance
- b. BCSGA Department on Legislative Affairs
- c. BCSGA Department on Student Activities
- d. BCSGA Department on Student Organizations
- e. Senate Committee on Academic Affairs
- f. Senate Committee on Advancement
- g. Senate Committee on Government Operations

9. CHANGES TO PARTICIPATORY GOVERNANCE COMMITTEE APPOINTMENTS

The Senate will recommend changes to members of the Bakersfield College Participatory Governance Committees.

10. REPORTS FROM THE PARTICIPATORY GOVERNANCE COMMITTEES

The Chair shall recognize the officer of each participatory governance committee to report for no longer than three minutes on the committee's activities since the previous meeting.

- a. Academic Senate - Senator Martinez
- b. Accreditation & Institutional Quality Committee - Senator Alvarado
- c. Assessment Committee - Senator Person
- d. Board of Trustees - Trustee Rayven Acosta Webb
- e. Bookstore Committee - VP McNellis
- f. Budget Committee - VP McNellis
- g. College Council - President Gayatao
- h. Commencement Committee - Director Bong
- i. Curriculum Committee - VP McNellis
- j. District Budget - President Gayatao
- k. District Consultation - President Gayatao
- l. Equal Opportunity & Diversity Advisory Council (EODAC) - Senator Mata
- m. Enrollment Committee - Manager Martinez
- n. Facilities & Sustainability Committee - Senator Knox
- o. Information Services & Instructional Technology (ISIT) - President Gayatao
- p. Professional Development Committee - Senator Mitchell
- q. Program Review Committee - Senator Dumouch
- r. Safety Advisory Committee - Senator Mitchell

11. PUBLIC COMMENT

- a. **Advisor Balderrama made a public comment on the KCCD Covid-Tracing app.**

12. ADJOURNMENT

- A. **MEETING IS ADJOURNED AT 5:03 PM.**